

“Celebrating 96 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California
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Eric Butler, Senior Engineer
Scott Morgan, Legal Counsel
Nancy Finch, Legal Counsel
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AGENDA

April 20, 2007 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

1. ROLL CALL

- 2.* CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

NOTE: The Board will not resume Open Session prior to 9:00 a.m.

3.* APPROVAL OF MINUTES – January 19, 2007

4.* APPROVAL OF AGENDA

5. PUBLIC COMMENTS

6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES *(Rod Mayer)*

7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT *(Paul Brunner)*

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

CONSENT

8.* CONSENT CALENDAR

A. Exchange of Easements - KB Home – San Joaquin County (*Jeff Fong*)

Consider approval of an exchange of easements with KB Home to correct a misalignment of a levee easement along the San Joaquin River in the City of Lathrop.

B. California Environmental Quality Act Findings – Sacramento Area Flood Control Agency's Natomas Cross Canal Project, Sutter County (*Dan Fua*)

Consider approval of memo documenting findings adopted by the Reclamation Board at the March 16, 2007 meeting regarding the Natomas Cross Canal Project, pursuant to CEQA Regulations (14 CCR s 15091 and 15096)

REQUESTED ACTIONS

9.* MAINTENANCE AREA BUDGETS (*Keith Swanson*) - **10:30 a.m.**

Consider approval of DWR's proposed fiscal year 2007-2008 maintenance area budgets, pursuant to Water Code § 12878.

10.* PROPERTY MANAGEMENT - 11:00 a.m.

Assignment and Amendment of Agricultural Lease Nos. 94-2 in Yuba County (*Jeff Fong*)

Consider approval of an assignment of Agricultural Lease Nos. 94-2 from Mr. Brent Hastey to Mr. Raj Sharma; and consider approval of an amendment to Agricultural Lease No. 94-2 to extend the minimum rent of \$1,000 per year until 2015 and to extend the term of the lease to 2027, with 3 five-year renewals.

11.* APPLICATIONS

A. Application No. 18170, Three Rivers Levee Improvement Authority, Yuba County (*Dan Fua*) - **11:30 a.m.**

Consider approval of the strengthening of the left (east) bank levee of Feather River by construction of slurry cutoff walls and stability berms between Levee Miles 13.3 to 17.1 and 23.6 to 26.1; and reshaping the levee crown from Levee Mile 0.0 to 0.3 on the left (south) bank levee of Yuba River. The project is in Yuba County within Reclamation District 784.

Lunch from noon to 1 p.m.

B. Application No. 17500, Milton Miner, Yuba County (*Eric Butler*) - **1:00 p.m.**

Consider approval of a project to develop a 113-acre RV park (campground) to include a 30-acre lake, recreation room, restroom facility, RV dump station, entry kiosk, pumping station, and RV spaces with utility connections near the confluence of the Yuba and Feather Rivers. The project is in Yuba County within Reclamation District 784.

- 12.* Consider approval of a letter requesting Section 104 credit from the U.S. Army Corps of Engineers on behalf of the Yuba County Water Agency for the Feather River Levee Segment 2 (Setback Levee) work in Reclamation District 784 (*Erin Mullin*) – **1:45 p.m.**

INFORMATIONAL BRIEFINGS

13. **HAMILTON CITY PROJECT** (*Larry Lee*) - **2:15 p.m.**

14. **PROPOSED SETBACK LEVEE AT STAR BEND BY LEVEE DISTRICT NO. 1 OF SUTTER COUNTY** (*Jeff Twitchell*) - **3:00 p.m.**

BOARD REPORTS

15. **BOARD COMMENTS AND TASK LEADER REPORTS**

16. **REPORT OF ACTIVITIES OF THE GENERAL MANAGER**

17. **FUTURE AGENDA**

18. **ADJOURN**